

RESOLUTION NO. 2023-55

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR A PROFESSIONAL SERVICES AGREEMENT WITH TBC COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$20,000 FOR PUBLIC AND PROJECT RELATED COMMUNICATIONS SERVICES FOR THE DISTRICT WITH THE CARMEL MEADOWS PIPELINE PROJECT (#19-03)

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WHEREAS, the District has a need for public relations assistance in communicating with the public on the Carmel Meadows Pipeline Project ; and

WHEREAS, TBC Communications performed well for the District in 2022-23 and has a firm grasp of the local area and the issues our projects face in the community; and staff is confident of their abilities; and

WHEREAS, the District benefits from professional public relations services in dealing with and completing complex and sensitive projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$20,000, with TBC Communications for Public Relations/Management Services for the Carmel Meadows Pipeline Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 28, 2023, by the following vote:

AYES:	BOARD MEMBERS:	PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,
NOES:	BOARD MEMBERS:	URQUHART, RACHEL AND SIEGFRIED
ABSENT:	BOARD MEMBERS:	
ABSTAIN:	BOARD MEMBERS:	



Ken White, President of the Board

ATTEST:

Domine Barringer

Domine Barringer, Secretary of the Board